

Wheatley Wanderers Junior Football Club Committee Meeting



Date *Tuesday 6th January 2015*

Time *7.30pm to 21.30*

Venue *Sportsman*

Present *Michael Mason, Richard Herrington, Chris Peacock, Wes Fisher, Andy Garner, Dan Smith, Andy Gregory, Martin Phillips,*

Apologies *Louise Longley, Rob Kent, Lesley Hone, Glyn Booth*

AGENDA ITEMS

Review of December Minutes
 Welfare Officer Update
 Finance Update
 Development Squad Update
 AOB

1 - Welfare Office Update

6/1/15, 2/12/14 Louise unavailable to advise
 Louise unavailable to advise details as 14/10/14 meeting
 Confirmed DBS checks - n/a
 Unconfirmed DBS checks -
 Dan Smith document confirmed.
 Alan Finney U7 ref- half way through.
 New DBS checks required -
 Craig Harrop U14 ref.
 DBS Review
 Graham Amery U16 assistant coach

LL

2 - Treasurer Update

Opening Balance - £4728.43
 Closing Balance - £3578.87
 Major funds -
 £400 repaid back to club for U14 kit
 £245 repaid to club for u12b raincoats
 Major expenditure -
 Winter Training Equipment £1120

AG & MM

<p>3 - Training Upcoming Courses 2/12/14 Andy Garner booked on Level 1 FA Coaching in April. 2/12/14 Rob Kent booked on Level 1 FA Coaching in March. 4/11/14 Dan Smith booked on Level 1 FA Coaching in March</p> <p>Outstanding Un booked Courses Alan Finney - Safeguarding course and mini ref course</p>	RH
<p>4 - Ground Hire 6/1/15, 2/12/14 Amendment Rob looking into ride on mower. Dan still chasing council. 4/11/14 Richard speaking to council re bins and signs along with grass cutting. Andy looking into the price of a ride on mower. 14/10/14 Dan has chased council to get them to sort. 2/9/14 Wes brought up the issue of dog poo on the new pitch. Richard to liaise with council.</p>	RH/DS
<p>5- Club Fundraising Bag Packing - 6/1/15 Only the Sainsbury event went forward and was only U12R team that attended. Raised £790.50 2/12/14 Sainsbury confirmed 29/12/14 10to2pm. Andy Garner confirmed Asda at 24/12/14 10to2pm. As the development squad, U7&U8 were too young for the activity it was decided that RH,DS,MP,AGr were to liaise with each of the organisers RH&Aga. MP mentioned that it was unlikely that his team could attend both. AGa required confirmation back as to confirm with ASDA. Lesley reiterated the U16's would not participate and would look into another fundraising idea.</p> <p>Bags for Sport - 6/1/15 Nothing yet but bags available from MM and club house. Martin Phillips handed out the bags for sport for old clothing and are now available in the club house.</p> <p>Outsourced Funding - 6/1/15 RH has not been in contact with. 2/12/14 Outstanding 4/11/14 Outstanding 14/10/14 Outstanding. 2/9/14 Richard has found a company that searches for grants for clubs for a 10% fee of money gained. It was decided that Richard was to sort and see if we could get some new funds.</p> <p>Others - Martin passed on additional funding sources to MM. Grassroots, coalfields regeneration.</p>	ALL
<p>6 -Advertising Update Website - 6/1/15 Chris to design website for the club.</p> <p>Development Squad Flyers - 6/15/15 Chris showed flyers to group and made manual amendments. CP to liaise with GB and MM and produce the flyers. 2/12/14 Outstanding Development squad flyer is to be done by Chris for free. Dan has a company willing to do for £100 for 500 flyer.</p>	CP

<p>7 - WWJFC Players</p> <p>Refunds Luke Kendal - agreed no refund as only paid £40. Awaiting id card to deregister. He has now come back and not to deregister. Callum Noble - Deferred due to impending complaint. MM sent text containing contact details and complaint procedure. MM asked RH to provide statement regarding Callum kicking balls away before deciding on refund.</p> <p>Outstanding Subs 6/1/15 It was agreed that cards are not to be withdrawn and that coaches are to continue chasing. 2/12/14 MM/AGr brought up the outstanding subs at the same time as Christmas money. It was agreed at the meeting on 6/5/14 that if players had not paid subs by December then the cards would be withdrawn. It was agreed that this would be adjourned to the January meeting. If this was implemented both U12 teams would not have enough players. Some subs money was handed over on evening.</p> <p>Fines 6/1/15 Dylan Meloor been fined for yellow card and red card total £45 and suspended 3 games. MM sent this to FA.</p>	<p>ALL</p>
<p>8 - Club House Development</p> <p>Andy Garner mentioned the B&Q development fund of £10k. Chris said he will look into the business plan that they require with Glyn. Martin passed on additional information to pass to Glyn</p> <p>2/12/14 All files have been passed to Glyn for review. 4/11/14 Outstanding 14/10/14 - Outstanding 2/9/14 - Outstanding. 5/8/14 - Outstanding, Glyn is to speak to Martin regarding the club house development.</p>	<p>GB,CP</p>
<p>9 - Training Equipment</p> <p>6/1/15, 2/12/14 outstanding 4/11/14 Outstanding 14/10/14 Outstanding. 2/9/14 - Richard is to provide Andy G with list of equipment supplied to the teams.</p> <p>Some issues with printing coming off kit by U7&U8 Coaches are to liaise with RH</p> <p>6/1/15 outstanding, 2/12/14 Andy Garner and Dan were to look at getting the goals from Sandringham road site.</p> <p>DS said that he did not have a coat. Liaise with RH</p>	<p>AG,RH</p>
<p>9 - AOB</p> <p>6/1/15, 2/12/14 Rob agreed to finalise and make available. 4/11/14 Rob and Louise to publish 14/10/14 Rob and Louise to sort and get copy to Lesley Hone for U16's 2/9/14 - Rob introduced new minor injuries form and copies are to be placed in the club house. Completed copies to be handed to Louise. 5/8/14 Rob mentioned that we should have a minor injury form similar to that from schools. Rob and Louise were to liaise and advise at the next meeting.</p>	<p>RK,LL</p>

6/1/15 outstanding 2/12/14 Lesely mentioned it was now three players Owen Hall, Daniel Cade and Ben Kiddy. Martin thought that it was only Owen that had been with club since start. MM to investigate with league. 4/11/14 Lesely brought up that two player have been with the club for 10 years and could they be recognised. It was agreed that we would do something at the presentation evening.	MM
6/1/15 outstanding 2/12/14 Rob mentioned if we was insured for training on Saturday. Martin confirmed that we was but MM to provide insurance details in January after he has seen Martyn in the league office.	MM
It was agreed that we would hold the presentation afternoon on 17 th May at the rugby club	ALL
It was agreed that we would hold a tournament on the 4 th July and have an additional meeting following February meeting.	ALL
It was agreed that we would hold two signing on events Saturday 6 th June and Saturday 5 th September.	ALL

Date and Time of Next Meeting:

Tuesday 3rd February 2015 at 7:00pm at The Sportsman.